SAN FRANCISCO PUBLIC LIBRARY
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San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street 5th Floor
San Francisco, CA 94102

REFERENCE BOOK
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NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, January 6, 2011**

TIME: **4:30 PM**

PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment

(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Fiscal Year 2011/12 Budget Forecast and Priorities **Discussion**

(Presentation and discussion of the Fiscal Year 2011/12 Budget Priorities)

Explanatory documents: FY 11/12 Budget Forecast and Priorities.

3. City Librarian's Report by Luis Herrera **Discussion**

(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Public Safety; Gen PL (The next Generation of Public Library Leaders); and Service Innovations

Explanatory Documents: Gen PL: The Next Generation of Public Library Leaders presentation.

4. Labor Union Report **Discussion** (This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

GOVERNMENT
DOCUMENTS DEPT

JAN - 4 2011

SAN FRANCISCO
PUBLIC LIBRARY

5. Approval of the Minutes November 18, 2010 **Action**

(Presentation, discussion and possible action to approve the minutes of the regular meeting of November 18, 2010)

Explanatory document: draft minutes.

6. Approval of the Minutes December 2,, 2010 **Action**

(Presentation, discussion and possible action to approve the minutes of the regular meeting of December 2, 2010.)

Explanatory document: draft minutes

7. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 1/3/2011

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarycommission.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

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Sue Blackman, Commission Secretary 03/29/07

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San Francisco Public Library

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JAN 14 2011

SAN FRANCISCO
PUBLIC LIBRARY

Notice of Meeting

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, January 20, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Branch Library Improvement Program Schedule Change **Discussion/Action**
(Discussion and possible action to approve changes to the forecast project schedule for the Anza Branch Library Improvement Program (BLIP) project.)
Explanatory document: Memorandum to Commission from City Librarian dated January 14, 2010.

3. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports* none.
Explanatory documents: Current Budget Report and Library Commission Schedule Report; Quarterly Report.

4. Fiscal Year 2011/12 Budget Update **Discussion**
(Presentation and discussion of the Fiscal Year 2011/12 Budget Priorities)
Explanatory documents: FY 12 Budget Update; and SFPL S trategic Priorities for FY 11/12.

5. ADJOURNMENT (requires motion & public comment) **ACTION**

Sue Blackman Library Commission Secretary, 1/14/2010

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarylocations/libcomm/2011agendas.htm.

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Sue Blackman, Commission Secretary 03/29/07

San Francisco Public Library

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JAN 31 2011

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, February 3, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Please note that immediately preceding the meeting, from 3:30 – 4:30 pm there will be a reception in the Skylight Gallery, sixth floor, Main Library with a presentation of a donation from the Friends of the Library to the San Francisco Public Library.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Election of Commission Officers for 2011 **Discussion/Action**
(Discussion and possible action to nominate and/or elect Public Library Commission officers for 2011)

3. Resolution Opposing Elimination of State Library Program Funding **Discussion/Action**
(Discussion and possible action adopting a resolution to urge the California Legislature to restore library funding to the State budget)
Explanatory document: Draft Resolution

4. Friends of the San Francisco Public Library Report **Discussion**
(This item is to allow the Friends of the San Francisco Public Library to inform the Commission of their current and proposed activities and to give their annual financial update).
Explanatory document: Friends of the San Francisco Public Library Presentation.

5. Fiscal Year 2011/12 Budget Forecast and Priorities **Discussion**
(Presentation and discussion of the Fiscal Year 2011/12 Budget Priorities)
Explanatory documents: FY 11/12 Budget Forecast and Priorities.

6. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Civic Center Community Benefit District; and Family Pass Program.
Explanatory Documents: Check Out SF Family Pass presentation.

7. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

8. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 1/31/2010

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Sue Blackman, Commission Secretary 03/29/07

San Francisco Public Library

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FEB 14 2011

SAN FRANCISCO
PUBLIC LIBRARY

Notice of Meeting

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, February 17, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

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1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Fiscal Year 2011/12 Budget **Action**
(Presentation and discussion of the Fiscal Year 2011/12 Budget)
Explanatory documents: FY 11/12 Budget Presentation.

3. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports* none.
Explanatory documents: Current Budget Report and Library Commission Schedule Report.

4. Approval of the Minutes January 6, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of January 6, 2011)
Explanatory document: draft minutes.

5. ADJOURNMENT (requires motion & public comment) **ACTION**

Sue Blackman Library Commission Secretary, 2/14/2011

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Sue Blackman, Commission Secretary 03/29/07

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, MARCH 3, 2011

HAS BEEN

CANCELLED

POSTED, February 25, 2011
Sue Blackman, Commission Secretary
(415) 557.4233

GOVERNMENT
DOCUMENTS DEPT

FEB 25 2011

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

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1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Branch Library Improvement Program Schedule Change
Discussion/Action
(Discussion and possible action to approve changes to the forecast project schedule for the Ortega Branch Library Improvement Program (BLIP) project.)
Explanatory document: Memorandum to Commission from City Librarian dated March 14, 2011.

3. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory documents: Current Budget Report; and Library Commission Schedule Report.

GOVERNMENT
DOCUMENTS DEPT

MAR 14 2011

SAN FRANCISCO
PUBLIC LIBRARY

4. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Filipino Book Festival; Bernal Heights Branch Mural; San Francisco History Center and Highlights on Exhibitions and Programming.
Explanatory Documents: Bernal Heights Library Mural Mediation Statement of Consensus; Report on Bernal Library Art Project; and Highlights on Exhibitions and Programming.

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes January 20, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of January 20, 2011)
Explanatory document: draft minutes.

7. Approval of the Minutes February 3, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of February 3, 2011)
Explanatory document: draft minutes.

8. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 3/14/2011

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Sue Blackman, Commission Secretary 03/29/07

GOVERNMENT
DOCUMENTS DEPT
APR - 4 2011
SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, April 7, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Library Card Campaign and Partnership with San Francisco Unified School District **Discussion/Action**
(This item is a report on the partnership between San Francisco Public Library (SFPL) and San Francisco Unified School District (SFUSD) and discussion and possible action on the Library Card Campaign.)
Explanatory Document: Resolution

3. Chinatown Him Mark Lai Branch Library Signage **Discussion/Action**
(This item is a discussion and possible action on new signage for the Chinatown Him Mark Lai Branch Library)
Explanatory Document: Memorandum from City Librarian dated April 4, 2011
Signage presentation; and Commission Policy No. 601

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration and to report back on the concerns SEIU 1021 raised with the Library II and Library III examination that took place on January 5, 2011.)
Explanatory Documents: Letters from SEIU to Civil Service Commission dated February 7 and 8, 2011; Letter from Civil Service Commission to Department of Human Resources dated February 17, 2011; and Letter from Department of Human Resources dated March 1, 2011.

5. **Approval of the Minutes February 17, 2011** **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of February 17, 2011)
Explanatory document: draft minutes.

6. **Adjournment** (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 4/4/2011

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Sue Blackman, Commission Secretary 03/29/07

SF
P76
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4/21/11
cancelled

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING
OF THE SAN FRANCISCO
PUBLIC LIBRARY COMMISSION
SCHEDULED FOR

THURSDAY, APRIL 21, 2011

HAS BEEN

CANCELLED

POSTED, April 4, 2011
Sue Blackman, Commission Secretary
(415) 557.4233

04-04-11P03:12 RCVD

GOVERNMENT
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APR - 4 2011

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

SPECIAL NOTICE

THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION WILL BE HOLDING A JOINT MEETING WITH THE SAN FRANCISCO RECREATION AND PARK COMMISSION

MONDAY, APRIL 25, 2011
10:00 am
CITY HALL, ROOM 400
(1 Dr. Carlton B. Goodlett Place)

(Please note different time and meeting location. Agendas will be posted 72 hours in advance of meeting).

POSTED, April 8, 2011
Sue Blackman, Commission Secretary
(415) 557.4233

04-08-11P12:02 RCVD

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PUBLIC LIBRARY

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APR 21 2011

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A special joint meeting of the San Francisco Public Library and Recreation and Park Commissions will be held as follows:

PLEASE NOTE DIFFERENT TIME AND MEETING LOCATION

DATE: **Monday, April 25,, 2011**
TIME: **10:00 AM**
PLACE: **City Hall, 1 Dr. Carlton Goodlett Place, Room 400**

The meeting will be called to order.

1. Roll Call – Recreation and Park Commission - Library Commission

2. North Beach Branch Library
(Presentation of and discussion of joint issues regarding the North Beach Branch Library and possible action adopting Environmental Findings, approving construction of the new North Beach Library on 701 Lombard Street and a portion of Mason Street as proposed for vacation, approving demolition of the existing North Beach Library, making various recommendations to the Recreation and Park Commission and Board of Supervisors in relation to the project and authorizing other official acts in connection with the project) **ACTION**
(Explanatory Documents: Memo from City Librarian dated April 21, 2011; Draft Resolution; Attachment A California Environmental Quality Findings; Exhibit 1: Mitigation Monitoring and Reporting Program; Planning Department Report Case No. 2008.0968E; Planning Department Case No. 2008.0968ERZ; and letter from Luis Herrera to Planning Department dated April 15, 2011).
The draft Environmental Impact Report (EIR) and Comments and Responses are available at: http://www.sfplanning.org/index.aspx?page=1828.

(Pursuant to California Government Code Sec. 54954.3(a) ("Brown Act") and SF Admin. Code Sec.67.15(b) ("Sunshine Ordinance"), each member of the public shall have the opportunity to address the Joint Library and Recreation and Park Commissions on the subject of this meeting. There will be no additional general public comment at this special meeting.)

3. Adjournment

Sue Blackman Library Commission Secretary, 4/21/2011

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Main Library; (2) in the rear of Room 400 immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarycommission.

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Room 400 is wheelchair accessible. The closest accessible BART Station is the Civic Center station located at the intersection of Market, Hyde and Grove Streets, three blocks from City Hall. Accessible curbside parking has been designated at points along McAllister Street. Accessible MUNI lines serving City Hall are: the 9 San Bruno, the #71 Haight/Noriega and the F Line. Accessible MUNI Metro lines are the J, K, L, M and N. For more information about MUNI services, call 923-6142.

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Sue Blackman, Commission Secretary 04/20/11

San Francisco Public Library

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MAY - 2 2011

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, May 5, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: FY 11-12 Budget; ADA access to Koret Auditorium; Hormel Center and Gay Pride activities; and Summer Reading Program.
Explanatory Documents: City Librarian Memo dated May 2, 2011 on ADA access to Koret Auditorium and Summer Reading Program presentation.

3. Information Technology **Discussion**
(This item is a discussion on enhancements to public computer access in FY 11-12.)

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Revised Minutes of February 17, 2011 **Action**
(Presentation, discussion and possible action to approve the revised draft minutes of the regular meeting of February 17, 2011)
Explanatory document: draft minutes.

6. Approval of the Minutes March 17, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of March 17, 2011)
Explanatory document: draft minutes.

7. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 5/2/2011

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Sue Blackman, Commission Secretary 04/20/11

San Francisco Public Library

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MAY 16 2011

SAN FRANCISCO
PUBLIC LIBRARY

Notice of Meeting

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, May 19, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* State of California Department of Finance Reports on the Ingleside Branch Library Grant Audit and the Richmond Branch Library Expansion and Renovation Audit
Explanatory documents: Current Budget Report; Library Commission Schedule Report; and State of California Department of Finance Reports on the Ingleside and Richmond Branch Libraries.

3. Approval of the Minutes April 7, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of April 7, 2011)
Explanatory document: draft minutes.

4. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 5/16/2011

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Sue Blackman, Commission Secretary 04/20/11

GOVERNMENT
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MAY 27 2011

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, June 2, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: FY 11-12 Budget; Print Notices; Meetings on-Demand (Archive audio hosting); and eBooks.
Explanatory Document: Memo from Department of Technology dated May 4, 2011 re: Meetings On-Demand.

3. Climate Action Plan **Discussion**
(This item is a discussion on the Library's Climate Action Plan) Explanatory Document: FY 9/10 Climate Action Plan dated March 3, 2011.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes of April 25, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the special meeting with the Recreation and Park Commission of April 25, 2011)
Explanatory document: draft minutes.

6. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 5/27/2011

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Sue Blackman, Commission Secretary 04/20/11

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, JUNE 2, 2011

HAS BEEN

CANCELLED

THE NEXT REGULAR MEETING OF THE LIBRARY COMMISSION IS SCHEDULED FOR THURSDAY, JUNE 16, 2011

POSTED, JUNE 2, 2011
Sue Blackman, Commission Secretary

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, June 16, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Bernal Heights Branch Library Artwork Project **Discussion**
(Discussion on the Bernal Heights Branch Library Artwork Project).
Explanatory documents: Memorandum to Commission from City Librarian dated June 13, 2011; Presentation of the Bernal Heights Branch Library Artwork (Phase One); Statement of Consensus dated March 17, 2010; and Presentation on History of Bernal Mural.

3. Branch Library Improvement Program Schedule Change **Action**
(Discussion and possible action to approve changes to the forecast project schedule for the Golden Gate Valley Branch Library project.)
Explanatory document: Memorandum to Commission from City Librarian dated June 13, 2011.

4. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory documents: Current Budget Report; and Library Commission Schedule Report.

5. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: Memo from Deputy City Attorney regarding 150 word summary in Minutes; FY 11-12 Budget; Print Notices; and Meetings on-Demand (Archive audio hosting).
Explanatory Document: Memo from Deputy City Attorney regarding 150 word summary; FY 2011-12 Budget Recap; Print Notices presentation; and Memo from Department of Technology dated May 4, 2011 re: Meetings On-Demand.

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes of April 25, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the special meeting with the Recreation and Park Commission of April 25, 2011)
Explanatory document: draft minutes.

8. Approval of the Minutes of May 5, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of May 5, 2011)
Explanatory document: draft minutes.

9. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 6/13/2011

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Sue Blackman, Commission Secretary 04/20/11

San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, July 21, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Bernal Heights Branch Library Artwork Project **Discussion/Action**
(Discussion and possible action to endorse the Bernal Heights Branch Library Artwork Project and forward endorsement to the San Francisco Arts Commission for their consideration and approval).
Explanatory Documents: Memo from City Librarian dated July 18, 2011; Comments from the public; Presentation of the Bernal Height Branch Library Artwork Committee; Proposed Art work; and draft Resolution.

3. Branch Library Improvement Program Budget Transfers
Discussion/Action
(Discussion and possible action to approve changes to budget for the following Branch Library Improvement Program (BLIP) projects: Portola and Eureka Valley)
Explanatory Document: City Librarian Memo dated July 18, 2011.

4. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports*: Potrero Branch waterproofing project.
Explanatory documents: Current Budget Report; Library Commission Schedule Report; and Potrero Branch waterproofing project.

5. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: FY 11-12 Budget; Urban Library Council (ULC) and Department of Environment recognition; copying and printing service enhancements; and change in media borrowing limit.
Explanatory Documents: ULC Press Release; City Librarian's memo to Commission regarding copying and printing service enhancements dated July 18, 2011; and Deputy City Librarian's memo to Commission regarding media borrowing limits.

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes of May 19, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of May 19, 2011)
Explanatory document: draft minutes.

8. Approval of the Minutes of June 16, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of June 16, 2011)
Explanatory document: draft minutes.

9. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 7/18/2011

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Sue Blackman, Commission Secretary 04/20/11

San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

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DATE: **Thursday, August 18, 2011**
TIME: **4:30 PM**
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1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Branch Library Improvement Program Budget Transfers **Action**
(Discussion and possible action to increase BLIP program reserve through transfer of Visitacion Valley Infrastructure fund revenue; and transfer of funds from program reserve to increase Bayview Branch Library Project budget)
Explanatory Document: City Librarian Memo dated August 15, 2011.

3. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory documents: Current Budget Report; and Library Commission Schedule Report.

4. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following

topics: Chinatown Him Mark Lai Branch Library Exterior Maintenance Project; Virtual Reference; and Highlights on Programs and Exhibits.
Explanatory Document: Chinatown Him Mark Lai Branch Library Exterior Maintenance Project Restoration presentation.

5. Labor Union Report **Discussion**

(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 8/15/2011

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Sue Blackman, Commission Secretary 04/20/11

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San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, September 1, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Sunshine Ordinance Task Force Order of Determination regarding Commission Minutes **Discussion/Possible Action**
(Discussion and possible action on the method of including in the Minutes the summary of a speaker's public comment prepared by the speaker.
Explanatory Document: City Attorney Memo dated June 1, 2011; and Sunshine Ordinance Task Force Order of Determination #10054.

3. Report on Assembly Bill 438 County Free Library System **Discussion**
(Discussion on AB 438 a bill that would impose specific requirements if the legislative body intends to withdraw from the County Free Library System and operate the library with a private contractor.)
Explanatory Documents: Assembly Bill 438 as amended.

4. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: Ortega Branch Library project; eBooks; Summer Reading Program; and One City One Book Program.
Explanatory Documents: eBooks presentation.

5. Approval of the Minutes of July 21, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of July 21, 2011)
Explanatory document: draft minutes.

6. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 8/29/2011

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Sue Blackman, Commission Secretary 04/20/11

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETINGS OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, SEPTEMBER 15, 2011 AND THURSDAY, OCTOBER 20, 2011

HAVE BEEN

CANCELLED

F
76
#1
9/15/11,
10/20/11
cancelled

THERE WILL BE REGULARLY SCHEDULED MEETINGS OF THE LIBRARY COMMISSION ON THURSDAY, OCTOBER 6, 2011AND THURSDAY, NOVEMBER 3, 2011

POSTED, September 6, 2011
Sue Blackman, Commission Secretary
415.557.4233

09-07-11 A7:00 RCVD

GOVERNMENT
DOCUMENTS DEPT

SEP - 7 2011

SAN FRANCISCO

San Francisco Public Library

NOTICE OF ALTERNATIVE MEETING LOCATION

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

Pursuant to San Francisco Administrative Code Section 67.6(f) notice is hereby given that the San Francisco Public Library Commission will hold its regular meeting on OCTOBER 6, 2011 at an alternative location as follows:

F
976
#1
10/6/11
notice...

DATE: October 6, 2011
TIME: 4:30 p.m.
PLACE: Visitacion Valley Branch Library
201 Leland Avenue
San Francisco, CA 94134

Agenda for this meeting will be available 72 hours before scheduled meeting time from the Commission Secretary/Custodian of Records, 6th floor, Main Library or the Public Library's website http://sfpl.org
Sue Blackman, Commission Secretary: 09/21/2011
415.557.4233

8:00 a.m. rust
GOVERNMENT
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SEP 22 2011
SAN FRANCISCO

San Francisco Public Library

3:15 pm .usf
GOVERNMENT
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OCT - 3 2011
SAN FRANCISCO
PUBLIC LIBRARY

Notice of Meeting

Note Alternative Meeting Location

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, October 6, 2011**
TIME: **4:30 PM**
PLACE: **Visitacion Valley Branch Library**
201 Leland Avenue, San Francisco, CA 94134

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Statement of Incompatible Activities (SIA) Discussion/Possible Action
(This is a discussion and possible action on the Library's Statement of Incompatible Activities)
Explanatory documents: Memo from City Librarian dated October 3, 2011; SFPL and Commission SIA adopted 2008; SIA SFPL approved 2004; Library Department Proposed Amendment to SIA dated February 23, 2011; SFPL and Commission SIA proposed amendment dated February 23, 2011; Proposed amendments to the SIA of SFPL memo from Ethics Commission dated May 4, 2011; and SFPL and Commission SIA proposed amendment, October 3, 2011.

3. Branch Library Improvement Program (BLIP) Budget Transfers to BLIP Program Reserve and Program Management Budget Discussion/Action
(Discussion and possible action to transfer $717,692 to the BLIP program reserve as a result of closing out the Richmond and Ingleside projects and decreasing the BLIP Bond Financing budget allocation; and transferring $792,250 from the Program Reserve to the BLIP Program Management budget.)
Explanatory Document: City Librarian Memo dated October 3, 2011.

4. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: update on the Park, Richmond and Potrero Branches; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports* none.
Explanatory documents: Current Budget Report; and Library Commission Schedule Report.

5. General Statement on Privatization of Libraries
Discussion/PossibleAction
(This is a discussion and possible action on a general statement on privatization of libraries)
Explanatory document: Draft Statement.

6. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Visitacion Valley Branch Community; Arts Commission action regarding the Bernal Heights Branch Library mural; and Ethics Commission Dismissal on the 150 word statement in the Minutes.
Explanatory documents: Ethics Commission letter dated September 13, 2011.

7. Approval of the Minutes July 21, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of July 21, 2011)
Explanatory document: draft minutes.

8. Approval of the Minutes August 18, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of August 18, 2011)
Explanatory document: draft minutes.

9. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 10/3/11

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of meeting room at the Chinatown Branch immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org.

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San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETINGS OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, SEPTEMBER 15, 2011 AND THURSDAY, OCTOBER 20, 2011

HAVE BEEN

CANCELLED

THERE WILL BE REGULARLY SCHEDULED MEETINGS OF THE LIBRARY COMMISSION ON THURSDAY, OCTOBER 6, 2011AND THURSDAY, NOVEMBER 3, 2011

POSTED, September 6, 2011
Sue Blackman, Commission Secretary
415.557.4233

09-07-11A11:00 RCVD

GOVERNMENT
DOCUMENTS DEPT

SEP - 7 2011

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

10-31-11P01:52 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 31 2011

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, November 3, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Council of Neighborhood Libraries (CNL) Report **Discussion**
(This item is to allow the Council on Neighborhood Libraries to inform the Commission of their current and proposed activities.)

3. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: Appointment of Chief of Branches and Chief of Communications, Programs and Partnerships, Controller's biennial 2011 City Survey; Digital Services Strategy; and Public Program Highlights.
Explanatory Documents: City Survey Results for the Library and City Librarian Memo dated October 31, 2011 regarding digital services strategy.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. 2012 Library Commission Meeting Schedule
Discussion/Possible Action
(This item is a discussion and possible action on the Library Commission's 2012 Meeting Schedule)
Explanatory Document. Draft 2012 Library Commission Meeting Schedule

6. Approval of the Minutes August 18, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of August 18, 2011)
Explanatory document: draft minutes.

7. Approval of the Minutes September 1, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of September 1, 2011)
Explanatory document: draft minutes.

8. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 10/31/2011

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarycommission.

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION - Accessible Meetings Policy

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There is accessible parking available at 355 McAllister, Civic Center Plaza Garage. Call 415/863-1537.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Chris Rustom Darby by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

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San Francisco Lobbyist Ordinance

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Sue Blackman, Commission Secretary 04/20/11

11-14-11P03:09 RCVD

San Francisco Public Library

GOVERNMENT
DOCUMENTS DEPT

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, November 17, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

SF
P76
#1
11/17/11

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Branch Library Improvement Program Budget Transfers from Park, Presidio and Bernal Heights Projects to BLIP Program Reserve **Action**
(Discussion and possible action to transfer $963,192 from the Park, Presidio and Bernal Heights budgets to the BLIP program reserve.)
Explanatory Document: City Librarian Memo dated November 14, 2011.

3. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports*: none.
Explanatory documents: Current Budget Report; and Library Commission Schedule Report; Quarterly Report.

4. Approval of the Minutes October 6, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of October 6, 2011)
Explanatory document: draft minutes.

5. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 11/14/2011

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Sue Blackman, Commission Secretary 04/20/11

11-28-11P03:02 RCVD

San Francisco Public Library

GOVERNMENT
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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, December 1, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Bernal Heights Branch Library Artwork Project **Discussion**
(Update and discussion on the Bernal Heights Branch Library Artwork Project)
Explanatory Documents: Memo from Bernal Library Art Project (BLAP) Committee

3. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: Institute for Museum and Library Services (IMLS) and MacArthur Foundation planning grant to build Teen Learning Lab; Fiscal Year 2012-13 Budget; Him Mark Lai/Chinatown Branch Rededication; and San Francisco City Survey 2011 Report.
Explanatory Documents: SFPL Press Release on the IMLS grant; City Librarian Memo dated November 28, 2011 on the San Francisco City Survey 2011 Report; and 2011 San Francisco Survey Chapter 3 – Libraries.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes November 3, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of November 3, 2011)
Explanatory document: draft minutes.

6. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 11/28/2011

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Sue Blackman, Commission Secretary 04/20/11

12-12-11P03:20 RCVD

San Francisco Public Library

GOVERNMENT
DOCUMENTS DEPT

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, December 15, 2011**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

F
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#1
12/15/11

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Branch Library Improvement Program Schedule Changes
Discussion/Action
(Discussion and possible action to approve changes to the forecast project schedule for the Bayview and North Beach Branch Library Improvement Program (BLIP) projects.)
Explanatory document: Memorandum to Commission from City Librarian dated December 12, 2011 re Schedule Changes.

3. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: BLIP Program Management Services; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory documents: Memorandum from City Librarian dated December 12, 2011 on BLIP Program Management Services; and Current Budget Report.

4. Fiscal Year 2012-13 and Fiscal Year 2013-14 Strategic Budget Priorities Discussion

(Presentation and discussion of the FY 2012/13 and FY 2013/14 Strategic Budget Priorities)
Explanatory documents: Memo from City Librarian dated December 12, 2011 on FY 2012-13 and FY 2013-14 Strategic Budget Priorities.

5. Approval of the Minutes November 17, 2011 Action

(Presentation, discussion and possible action to approve the minutes of the regular meeting of November 17, 2011)
Explanatory document: draft minutes.

6. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 12/12/2011

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Sue Blackman, Commission Secretary 04/20/11

01-17-12A09:39 RCVD

San Francisco Public Library

GOVERNMENT
DOCUMENTS DEPT

JAN 17 2012

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, January 19, 2012**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Special Recognition for Mindy Linetzky for her work on the Branch Library Improvement Program (BLIP)
(This is a commendation for Mindy Linetzky, Bond Program Administrator, for her work on the BLIP.)

3. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory document: Current Budget Report.

4. Fiscal Year 2012-13 and 2013-14 Budget **Discussion**
(Presentation and discussion of the Fiscal Year 2012-13 and 2013-14 Budget.)
Explanatory documents: FY 2012-13 and 2013-14 Budget presentation.

5. City Librarians Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: Two Innovative Grants: Online Learning and Accessibility Toolkit; Chinatown Him Mark Lai Branch Library Rededication; and Library Journal 2012 Librarian of the Year.
Explanatory documents: Bay Area Library and Information System (BALIS) Innovative grant Accessibility Toolkit report; and Press Release Library Journal names Luis Herrera 2012 Librarian of the Year.

6. Approval of the Minutes December 1, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of December 1, 2011)
Explanatory document: draft minutes.

7. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 1/13/2012

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Sue Blackman, Commission Secretary 04/20/11

01-30-12P03:39 RCVD

San Francisco Public Library

GOVERNMENT
DOCUMENTS DEPT

JAN 30 2012

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, February 2, 20112**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Election of Commission Officers for 2012 **Action**
(Presentation, discussion and possible action to nominate and/or elect Library Commission officers (President and Vice-President) for 2012.)

3. Perspectives on the Future of Libraries **Discussion**
(This item is an invitation to California State Librarian Stacey Aldrich to provide a perspective on the future of libraries.)
Explanatory Document: Biography of Stacey A. Aldrich, State Librarian of California

4. Fiscal Year 2012-13 and 2013-14 Budget **Discussion/Possible Action**
(Presentation and discussion of the Fiscal Year 2012-13 and 2013- 14 Budget.)
Explanatory documents: Memo from the City Librarian on FY 2013 and 2014 Budget Proposal Revisions; and FY 2012-13 and 2013-14 Budget presentation.

5. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: Brian Bannon appointment as Chicago Public Library Commissioner; response to issues raised regarding possible Presidio Branch Library noise pollution; and SF Poet Laureate nomination process.
Explanatory Document: Call for Nominations for San Francisco Poet Laureate Press Release; and San Francisco Poet Laureate 2012 Nomination Form.

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes December 15, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of December 15, 2011)
Explanatory document: draft minutes.

8. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 1/30/2012

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Sue Blackman, Commission Secretary 04/20/11

02-13-12P03:41 RCVD

San Francisco Public Library

GOVERNMENT
DOCUMENTS DEPT

FEB 13 2012

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, February 16, 2012**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Fiscal Years 2012-13 and 2013-14 Budget **Action**
(Discussion and possible action of the Fiscal Years 2012-13 and 2013-14 Budget.)
Explanatory documents: Memo from the City Librarian on FY 2013 and FY 2014 Budget Proposal Revisions; and FY 2012-13 and FY 2013-14 budget presentation.

3. Branch Library Improvement Program (BLIP) Budget Transfers and Supplemental Appropriation Resolution to fund the North Beach Branch Library **Action**
(Discussion and possible action on budget transfers from project savings from the Golden Gate Valley, Park, Presidio, and Visitation Valley Branches and Furniture, Fixture and Equipment savings to BLIP program reserve and transfer from the BLIP program reserve to BLIP Program Management and City Attorney costs; and, revised project budget and supplemental appropriation resolution for the North Beach Branch Library)
Explanatory Document: Memo from the City Librarian dated February 13, 2012 on BLIP budget transfers; and Draft Supplemental Appropriation Resolution to fund the North Beach Branch Library.

4. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory document: Current Budget Report.

5. Approval of the Minutes December 15, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of December 15, 2011)
Explanatory document: draft minutes.

6. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 2/13/2012

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Sue Blackman, Commission Secretary 04/20/11

02-27-12P02:55 RCVD

San Francisco Public Library

GOVERNMENT
DOCUMENTS DEPT

FEB 27 2012

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, March 1, 2012**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Friends of the Library Report **Discussion**
(This is a discussion item to allow the Friends of the Library to report on their annual financial contributions and on their current and proposed activities.)

3. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: the Library's Green Stacks Program and the Library's Climate Action Plan.
Explanatory Documents: Green Stacks Program presentation; and Climate Action Plan presentation.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes January 19, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of January 19, 2012)
Explanatory document; draft minutes.

02-27-12P02:55 RCVD

San Francisco Public Library

GOVERNMENT
DOCUMENTS DEPT

FEB 27 2012

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PUBLIC LIBRARY

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Explanatory Documents: Green Stacks Program presentation; and Climate Action Plan presentation.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes January 19, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of January 19, 2012)
Explanatory document: draft minutes.

6. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 2/27/2012

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DEPOSITORY ITEM
DOCUMENTS DEPT

MAR 13 2012

SAN FRANCISCO PUBLIC LIBRARY

San Francisco Public Library

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1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Possible Closed Session Regarding North Beach Branch Library Litigation

a. Public Comment on all matters pertaining to this agenda item.

b. Vote on whether to hold closed session pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) **Action**

c. Conference with legal counsel
Existing litigation; Friends of Appleton-Wolfard Libraries et al. v. City and County of San Francisco, San Francisco Superior Court Case No. 11-511469 Filed July 27, 2011 **Discussion/Possible Action**

Reconvene in open session

d. Vote whether to disclose any or all discussions held in closed session San Francisco Administrative Code Section 67.12(a)). **Action**

3. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory document: Current Budget Report.

4. Approval of the Minutes February 2, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of February 2, 2011)
Explanatory document: draft minutes.

5. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 3/12/2012

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarycommission.

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION - Accessible Meetings Policy

To ensure the participation of the disabled public in all Commission public meetings, the following items concerning accessibility will be available:

Sign Language interpreters or note takers will be available upon request. Please contact Services for the Deaf and Hearing Impaired at 415/557-4433 (TDD) or 415/557-4434 (Voice) at least 48 hours prior to the meeting. Late requests will be honored if possible.

A sound enhancement system will be available upon request at the meetings. Please contact Services for the Deaf and Hearing Impaired at 415/557-4433 (TDD) or 415/557-4434 (Voice) at least 48 hours prior to the meeting. late requests will be honored if possible.

A person who is deaf or hearing impaired may gain meeting information prior to the meeting by calling 415/557-4433 (TDD) or 415/557-4434 (Voice). In addition, the California Relay Service can be used by individuals with hearing and speech impairments by calling 1-800/735-2929 (TDD) or 1-800/735-2992 (Voice).

Minutes of the meetings are available in alternative formats. If you require the use of a reader during the meeting, please contact the Library for the Blind and Print Handicapped at 415/557-4253 at least 48 hours in advance of the need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the accessibility hotline at 415/554-8925 to discuss meeting accessibility. In order to assist San Francisco's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

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Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound producing electronic devices.

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San Francisco Lobbyist Ordinance

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Sue Blackman, Commission Secretary 04/20/11

San Francisco Public Library

04-02-12P03:02 RCVD

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APR - 2 2012

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, April 5, 20112**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: Bernal Branch Library Artwork Project; temporary closure Bayview interim site; International languages collection; and Statement of Incompatible Activities.
Explanatory Documents: Statement of Incompatible Activities.

3. Mobile Outreach Services **Discussion**
(This item is to discuss the Library's mobile outreach services)
Explanatory Document: Mobile Outreach Services Presentation

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes February 16, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of February 16, 2012)
Explanatory document: draft minutes.

6. **Adjournment** (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 4/2/2012

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Sue Blackman, Commission Secretary 3/20/12

San Francisco Public Library

04-16-12P03:19 RCVD

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APR 16 2012

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, April 19, 2012**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory document: Current Budget Report.

3. Jobs and Careers Online Video and eLearning Resources
(This item is to discuss the Library's Online video and eLearning resources)
Explanatory document: Jobs and Careers Online Video and eLearning Resources Presentation.

4. Approval of the Minutes March 1, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of March 1, 2012)
Explanatory document: draft minutes.

5. Approval of the Minutes March 15, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of March 15, 2011)
Explanatory document: draft minutes.

6. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 4/16/2012

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Sue Blackman, Commission Secretary 3/20/12

San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, May 3, 20112**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: Summer Reading Program; One City One Book; International Museum of Women Exhibit; Harry Hay Exhibit; and Poet Laureate.
Explanatory Documents: Summer Reading Program presentation.

3. Jobs and Careers Online Video and eLearning Resources
(This item is to discuss the Library's online video and eLearning resource s)
Explanatory document: Jobs and Careers Online Video and eLearning Resources Presentation.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes March 1, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of March 1, 2012)
Explanatory document: draft minutes.

6. Approval of the Minutes April 5, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of April 5, 2012)
Explanatory document: draft minutes.

7. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 4/30/2012

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Sue Blackman, Commission Secretary 3/20/12

San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, May 17, 2012**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory document: Current Budget Report.

3. Teen Computer Corps **Discussion**
(This is a discussion of the Library's Teen Computer Corps Program – teens assisting seniors with the use of technology.)
Explanatory document: Teen Computer Corps presentation

4. Approval of the Minutes April 19, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of April 19, 2011)
Explanatory document: draft minutes.

5. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 5/14/2012

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Sue Blackman, Commission Secretary 3/20/12

San Francisco Public Library

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NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, June 7, 20112**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: Bernal Heights Branch Artwork Project; FY 2012-13 Budget; and San Francisco History Center.

3. Digital Projects Update – Hormel Center Frameline Film Collection and Neighborhood Archive Kit **Discussion**
(This item is to review two initiatives in the Library's Digital Strategy: the digitalization of the Frameline Film Collection and the development of a Neighborhood Archive Kit.)

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes May 3, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of May 3, 2012)
Explanatory document: draft minutes.

6. Adjournment (requires motion & public comment) **Action**

Sue Blackman, Library Commission Secretary, 6/4/2012

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Sue Blackman, Commission Secretary 3/20/12

San Francisco Public Library

GOVERNMENT
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JUN 18 2012

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, June 21, 2012**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Resolution Honoring Former Library Commissioner Michael C. Breyer **Action**
(Presentation, discussion and possible action to approve resolution honoring former Library Commissioner Michael C. Breyer.)
Explanatory documents: Draft Resolution honoring former Library Commissioner Michael C. Breyer

3. Public Hearing Process for Library Service Hours **Discussion**
(This is a discussion of the plans for review of the public hearing process on library service hours to be conducted in FY 12 -13 pursuant to the Library Preservation Fund legislation.)
Explanatory document: Executive Summary

4. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory document: Current Budget Report.

5. FY 2012-13 Budget Update **Discussion**
(This is a discussion of the status of the Library's Budget for FY 2012-13)
Explanatory document: FY 2012-13 budget presentation.

6. Approval of the Minutes May 17, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of May 17, 2012)
Explanatory document: draft minutes.

7. Adjournment in Honor of Dolorous Knight **Action**
(requires motion & public comment)

Sue Blackman Library Commission Secretary, 6/18/2012

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarycommission.

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION - Accessible Meetings Policy

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A sound enhancement system will be available upon request at the meetings. Please contact Services for the Deaf and Hearing Impaired at 415/557-4433 (TDD) or 415/557-4434 (Voice) at least 48 hours prior to the meeting. late requests will be honored if possible.

A person who is deaf or hearing impaired may gain meeting information prior to the meeting by calling 415/557-4433 (TDD) or 415/557-4434 (Voice). In addition, the California Relay Service can be used by individuals with hearing and speech impairments by calling 1-800/735-2929 (TDD) or 1-800/735-2992 (Voice).

Minutes of the meetings are available in alternative formats. If you require the use of a reader during the meeting, please contact the Library for the Blind and Print Handicapped at 415/557-4253 at least 48 hours in advance of the need.

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Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings.

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Sue Blackman, Commission Secretary 04/20/11

San Francisco Public Library

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JUL 16 2012

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, July 19, 2012**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Friends of the Library Report **Discussion**
(This item is to allow the Friends of the San Francisco Public Library to inform the Commission of their current and proposed activities.)

3. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: FY 2012-13 Budget; Digital Strategy (presentations on eCollections & eLearning and Library 2U BALIS Grant); Bernal Heights Branch Library Artwork Project; and Teen Digital Media Learning Lab.
Explanatory Documents: FY 2012-13 Budget presentation; eCollections & eLearning presentation; Library 2 U BALIS Grant presentation; and Teen Digital Media Learning Lab presentation.

4. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.) This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory document: Current Budget Report.

5. Approval of the Minutes June 7, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of June 7, 2012)
Explanatory document: draft minutes.

6. Adjournment in memory of Marian O'Donnell retired SFPL Librarian
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 7/16/2012

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Sue Blackman, Commission Secretary 3/20/12

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PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, August 16, 2012**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

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8/16/12

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: Poet Laureate; Public Safety; and public hearings on Library Service hours)
Explanatory Documents: Public Safety presentation; and Memo from City Librarian dated August 13 on Tentative Schedule for Public Hearings on Library Service hours).

3. Possible Closed Session Regarding North Beach Branch Library Litigation

a. Public Comment on all matters relating to the closed session, including subsection d.

b. Vote on whether to hold closed session pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) **Action**

c. Conference with legal counsel
Existing litigation; Friends of Appleton-Wolfard Libraries et al. v. City and County of San Francisco, San Francisco Superior Court Case No. 11-511469 Filed July 27, 2011 **Discussion/Possible Action**

Reconvene in open session

d. Vote whether to disclose any or all discussions held in closed session San Francisco Administrative Code Section 67.12(a)). **Action**

4. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory document: Current Budget Report; and Quarterly Report Second Quarter 2012.

5. Approval of the Minutes June 21, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of June 21, 2012)
Explanatory document: draft minutes.

6. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 8/13/2012

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Sue Blackman, Commission Secretary 7/16/12

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San Francisco Public Library

NOTICE OF ALTERNATIVE MEETING LOCATION

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

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9/6/12
notice...

Pursuant to San Francisco Administrative Code Section 67.6(f) notice is hereby given that the San Francisco Public Library Commission will hold its regular meeting on SEPTEMBER 6, 2012 at an alternative location as follows:

DATE: September 6, 2012
TIME: 4:30 p.m.
PLACE: Ortega Branch Library
3223 Ortega Street
San Francisco, CA 94122

Agenda for this meeting will be available 72 hours before scheduled meeting time from the Commission Secretary/Custodian of Records, 6th floor, Main Library or the Public Library's website http://sfpl.org

Sue Blackman, Commission Secretary: 08/13/2012
415.557.4233

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San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, September 20, 2012**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Branch Library Improvement Program (BLIP) Budget Transfer **Action**
(Discussion and possible action on budget transfers from project savings from the Park, Presidio, Parkside, Visitacion Valley, and Anza projects to the BLIP reserve totaling $732,135).
Explanatory Document: Memo from the City Librarian dated September 17, 2012 on BLIP budget transfers.

3. Possible Closed Session Regarding Ortega Branch Library Settlement

a. Public Comment on all matters relating to the closed session, including subsection d.

b. Vote on whether to hold closed session pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) **Action**

c. Conference with legal counsel **Discussion/Possible Action**
Anticipated litigation
The City and County of San Francisco as defendant
Galliera Inc. dba Trico Construction as Plaintiff

Reconvene in open session

d. Vote whether to disclose any or all discussions held in closed session San Francisco Administrative Code Section 67.12(a)). **Action**

Vote whether to recommend the Board of Supervisors adopt an ordinance authorizing settlement of Government Code Claim No. 12-02332 filed by Galliera Inc., dba Trico Construction ("Trico"), against the City and County of San Francisco ("City"), for $440,000, arising from the public works construction project known as the Ortega Branch Library Project Contract No. 7531A **Action**

Explanatory document: Draft Resolution

4. Bond Program Manager's Report **Discussion**

(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.) This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.

5. City Librarian's Report by Luis Herrera **Discussion**

(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: One City One Book; Summer Reading Program; Library Card Design Challenge; and Public Hearings on Open Hours)

Explanatory documents: Summer Reading program presentation and Library Card Design Challenge presentation.

6. Labor Union Report **Discussion**

(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes July 19, 2012 **Action**

(Presentation, discussion and possible action to approve the minutes of the regular meeting of July 19, 2012)

Explanatory document: draft minutes.

8. Adjournment

(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 9/17/2012

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d. Vote whether to disclose any or all discussions held in closed session San Francisco Administrative Code Section 67.12(a)). **Action**

Vote whether to recommend the Board of Supervisors adopt an ordinance authorizing settlement of Government Code Claim No. 12-02332 filed by Galliera Inc., dba Trico Construction ("Trico"), against the City and County of San Francisco ("City"), for $440,000, arising from the public works construction project known as the Ortega Branch Library Project Contract No. 7531A **Action**

Explanatory document: Draft Resolution

4. Bond Program Manager's Report **Discussion**

(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.) This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.

5. City Librarian's Report by Luis Herrera **Discussion**

(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: One City One Book; Summer Reading Program; Library Card Design Challenge; and Public Hearings on Open Hours)

Explanatory documents: Summer Reading program presentation and Library Card Design Challenge presentation.

6. Labor Union Report **Discussion**

(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes July 19, 2012 **Action**

(Presentation, discussion and possible action to approve the minutes of the regular meeting of July 19, 2012)

Explanatory document: draft minutes.

8. Adjournment

(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 9/17/2012

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarycommission.

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5. Approval of the Minutes August 16, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of August 16, 2012)
Explanatory document: draft minutes.

6. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 9/17/12

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION
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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, OCTOBER 18, 2012

HAS BEEN

CANCELLED

THERE WILL BE REGULARLY SCHEDULED MEETINGS OF THE LIBRARY COMMISSION ON THURSDAY, OCTOBER 4, 2012 AND THURSDAY, NOVEMBER 1, 2011

POSTED, October 1, 2012
Sue Blackman, Commission Secretary
415.557.4233

SF
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cancelled

GOVERNMENT
DOCUMENTS DEPT

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SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF ALTERNATIVE MEETING LOCATION

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

Pursuant to San Francisco Administrative Code Section 67.6(f) notice is hereby given that the San Francisco Public Library Commission will hold its regular meeting on NOVEMBER 1, 2012 at an alternative location as follows:

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notice ...

DATE: November 1, 2012
TIME: 4:30 p.m.
PLACE: Ortega Branch Library
3223 Ortega Street
San Francisco, CA 94122

Agenda for this meeting will be available 72 hours before scheduled meeting time from the Commission Secretary/Custodian of Records, 6th floor, Main Library or the Public Library's website http://sfpl.org
Sue Blackman, Commission Secretary: 10/19/2012
415.557.4233

GOVERNMENT
DOCUMENTS DEPT

OCT 19 2012

SAN FRANCISCO

San Francisco Public Library

GOVERNMENT
DOCUMENTS DEPT

OCT 29 2012

SAN FRANCISCO
PUBLIC LIBRARY

Notice of Meeting

Please Note Alternative Meeting Location

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, November 1, 2012**
TIME: **4:30 PM**
PLACE: **Ortega Branch Library, 3223 Ortega Street, San Francisco, CA 94122**

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The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Library Commission Meeting Schedule 2013 **Action**
(This item is to discuss and possibly approve the Library Commission meeting schedule for 2013).
Explanatory Document: Memo from City Librarian dated October 29, 2012 and Draft 2013 Library Commission Meeting Schedule

3. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Ortega Branch Library; Open Hours Hearings Review; Teen Services; and Library Card Design Challenge Winners).

4. Every Child Ready to Read (ECRR) – Early Literacy Program **Discussion**
(This item is to discuss the library's early childhood literacy initiative).
Explanatory document: ECRR presentation.

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes September 20, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of September 20, 2012)
Explanatory document: draft minutes.

7. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 10/29/12

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarycommission.

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION
Accessible Meetings Policy

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

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cancelled

THURSDAY, NOVEMBER 15, 2012

HAS BEEN

CANCELLED

THERE WILL BE REGULARLY SCHEDULED MEETINGS OF THE LIBRARY COMMISSION ON THURSDAY, NOVEMBER 1, 2012 AT THE ORTEGA BRANCH LIBRARY AND THURSDAY, DECEMBER 6, 2012 AT THE KORET AUDITORIUM

POSTED, October 29, 2012
Sue Blackman, Commission Secretary
415.557.4233

GOVERNMENT
DOCUMENTS DEPT

OCT 29 2012

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF RESCHEDULED REGULAR MEETING

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

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Please note that this is a rescheduled regular meeting

Also please note that this notice overrides all previous notices.

DATE: November 15, 2012
TIME: 4:30 p.m.
PLACE: Koret Auditorium, Main Library Lower Level

Agenda for this meeting will be available 72 hours before scheduled meeting time from the Commission Secretary/Custodian of Records, 6th floor, Main Library or the Public Library's website http://sfpl.org
Sue Blackman, Commission Secretary: 11/5/2012
415.557.4233

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PUBLIC LIBRARY

San Francisco Public Library

GOVERNMENT
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SAN FRANCISCO
PUBLIC LIBRARY

Notice of Meeting

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, November 15, 2012**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Library Commission Meeting Schedule 2013 **Action**
(This item is to discuss and possibly approve the Library Commission meeting schedule for 2013).
Explanatory Document: Draft 2013 Library Commission Meeting Schedule

3. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Open Hours Hearings Review; Teen Services; and Library Card Design Challenge Winners).
Explanatory documents: Library Card Design Challenge Winners Presentation

4. Every Child Ready to Read (ECRR) – Early Literacy Program **Discussion**
(This item is to discuss the library's early childhood literacy initiative).
Explanatory document: ECRR presentation.

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes September 20, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of September 20, 2012)
Explanatory document: draft minutes.

7. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 11/9/12

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

GOVERNMENT DOCUMENTS DEPT
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SAN FRANCISCO PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, December 6, 2012**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

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12/6/12

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Friends of the San Francisco Public Library Report **Discussion**
(This is a report by the Friends of the San Francisco Public Library regarding financial and programmatic support for the Library.)
Explanatory document: Friends of the San Francisco Public Library presentation.

3. Library Open Hours Preliminary Report **Discussion**
(This is a presentation on the Library Open Hours Preliminary Report).
Explanatory document: Open Hours Preliminary Report.

4. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory document: Current Budget Report.

5. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: FY 13/14 – 14/15 budget priorities; Broadband and WiFi updates; and Highlights on Exhibits and Programming.
Explanatory documents: FY 13/14 – 14/15 budget priorities presentation and Broadband and WiFi update presentation.

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes October 4, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of October 4, 2012)
Explanatory document: draft minutes.

8. Approval of the Minutes November 1, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of November 1, 2012)
Explanatory document: draft minutes.

9. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 12/3/2012

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, January 17, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Library Open Hours Surveys – Key Findings **Discussion**
(This is a presentation on the Library Open Hours Surveys – Key Findings).
Explanatory document: Open Hours Surveys – Key Findings Presentation.

3. Fiscal Years 2014 and 2015 Budget Proposal **Discussion**
(Presentation and discussion of the FYs 2014 and 2015 Budget.)
Explanatory documents: FYs 2014 and 2015 Budget Proposal presentation.

4. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory document: Current Budget Report.

5. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: FY 10/11 and 11/12 Annual Report; Civic Center Community Benefit District; and Bernal Branch Artwork Project.
Explanatory documents: Civic Center Community Benefit District report.

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes November 15, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of November 15, 2012)
Explanatory document: draft minutes.

8. Approval of the Minutes December 6, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of December 6, 2012)
Explanatory document: draft minutes.

9. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 1/14/2013

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarycommission.

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION
Accessible Meetings Policy

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Lobbyist Ordinance

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GOVERNMENT
DOCUMENTS DEPT

FEB - 4 2013

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, February 7, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Fiscal Years 2014 and 2015 Budget **Discussion/Action**
(Presentation and discussion of the FYs 14 and 15 Budget.)
Explanatory documents: FYs 14 and 15 Budget presentation.

3. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: FY 10/11 and 11/12 Annual Report; Civic Center Community Benefit District; and Bernal Branch Artwork Project.
Explanatory Document: Civic Center Community Benefit District Presentation.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes November 15, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of November 15, 2012)
Explanatory document: draft minutes.

6. Approval of the Minutes December 6, 2012 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of December 6, 2012)
Explanatory document: draft minutes.

7. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 2/4/2013

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, FEBRUARY 21, 2013

HAS BEEN

CANCELLED

SF
P76
#1
2/21/13
cancelled

THE NEXT REGULARLY SCHEDULED MEETING OF THE LIBRARY COMMISSION WILL BE THURSDAY, MARCH 7, 2013

POSTED, February 12, 2013
Sue Blackman, Commission Secretary
415.557.4233

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SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

GOVERNMENT
DOCUMENTS DEPT

MAR - 4 2013

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, March 7, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

SF
P76
#1
3/7/13

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Election of Commission Officers for 2013 **Action**
(Presentation, discussion and possible action to nominate and/or elect Library Commission officers (President and Vice-President) for 2013.)

3. Excelsior Branch Library Action Group Beautification Art Project
Discussion/Action
(This item is to discuss and possibly approve the proposed Excelsior Branch Library Action Group Beautification Art Project).
Explanatory Document: Excelsior Branch Library Action Group Beautification Art Project presentation.

4. Report on Library's *e*-collections **Discussion**
(This item is an update on the Library's e-collection)
Explanatory Document: e-collections update presentation

5. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: public safety; and Magazines and Newspapers Center.
Explanatory documents: Public Safety presentation and Magazines and Newspapers Center presentation.

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes January 17, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of January 17, 2013)
Explanatory document: draft minutes.

8. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 3/4/2013

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, MARCH 21, 2013

HAS BEEN

CANCELLED

THE NEXT REGULARLY SCHEDULED MEETING OF THE LIBRARY COMMISSION WILL BE THURSDAY, APRIL 4, 2013

POSTED, March 11, 2013
Sue Blackman, Commission Secretary
415.557.4233

SF
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cancelled

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San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, April 4, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Council of Neighborhood Libraries (CNL) Report **Discussion**
(This is a report from the Council of Neighborhood Libraries (CNL) current and future activities.)

3. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Budget and Fines and Fees Ordinance; International Language Collections; and Notice of Consultant Report on Open Hours.
Explanatory documents: Budget presentation; Fines and Fees Ordinance 2008; International Language Collections presentation; and Consultant Report on Open Hours Executive Summary.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes February 7, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of February 7, 2013)
Explanatory document: draft minutes.

6. Approval of the Minutes March 7, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of March 7, 2013)
Explanatory document: draft minutes.

7. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 4/1/2013

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, APRIL 18, 2013

HAS BEEN

CANCELLED

THE NEXT REGULARLY SCHEDULED MEETING OF THE LIBRARY COMMISSION WILL BE THURSDAY, MAY 2, 2013

POSTED, April 10, 2013
Sue Blackman, Commission Secretary
415.557.4233

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San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, May 2, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Resolution Honoring Former Library Commissioner Larry Kane Action
(Presentation, discussion and possible action to approve resolution honoring former Library Commissioner Larry Kane)
Explanatory documents: Draft Resolution honoring former Library Commissioner Larry Kane

3. Fines and Fees Ordinance **Discussion/Possible Action**
(This is a discussion and possible action to recommend to the Board of Supervisors amendments to the Fines and Fees Ordinance)
Explanatory document: Memo from City Librarian dated April 29, 2013; Fines and Fees Presentation; Draft Resolution; and Draft Fines and Fees Ordinance.

4. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Jill Bourne, Deputy City Librarian appointed City Librarian of San Jose; expanded hours at Mission Bay, Portola and Visitacion Valley branches; and Jobs and Career Center.
Explanatory documents: Jobs and Career Center Presentation.

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes April 4, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of April 4, 2013)
Explanatory document: draft minutes.

7. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 4/29/2013

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Sue Blackman, Commission Secretary 7/16/12

05-13-13P02:57 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY 13 2013

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, May 16, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

F
976
M1
5/16/13

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Resolution Honoring Deputy City Librarian Jill Bourne **Action**
(Presentation, discussion and possible action to approve resolution honoring Deputy City Librarian, Jill Bourne on her appointment as San Jose City Librarian)
Explanatory documents: Draft Resolution honoring Deputy City Librarian Jill Bourne

3. Bond Program Manager's Report **Discussion/Action**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* Resolution honoring Bond Program Manager Lena B. Ch'en on her retirement.
Explanatory document: Current Budget Report; Draft Resolution honoring Lena B. Ch'en on her retirement.

4. Assessment and Proposed Modification of Library Service Hours
Discussion
(This is a discussion item on the assessment and proposed modification of library service hours as required under the City and County of San Francisco Charter, Section16.109 (Library Preservation Fund))
Explanatory document: Assessment and Proposed Modification of Library Service Hours Presentation.

5. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 5/13/2013

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Sue Blackman, Commission Secretary 7/16/12

06-03-13P03:13 RCVD

San Francisco Public Library

GOVERNMENT
DOCUMENTS DEPT

JUN - 3 2013

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, June 6, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Public Discussion on Assessment and Proposed Modification of Library Service Hours **Discussion**
(This is a discussion on proposed modification of library service hours as required under the City and County of San Francisco Charter Section 16.109 (Library Preservation Fund))
Explanatory documents: City Librarian memo to Commission dated June 3, 2013; Summary of Proposed Modification of Survey Hours; and Benchmark Comparisons to Select Urban Library Systems.

3. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Mayor's Proposed FY 2013-14 and FY 2014-15 Budget; SF Summer Read 2013; and One City One Book Selection.
Explanatory documents: One City One Book: San Francisco Reads 2013 – *Little Brother* by Cory Doctorow Press Release.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes May 2, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of May 2, 2013)
Explanatory document: draft minutes.

6. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 6/3/2013

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Sue Blackman, Commission Secretary 7/16/12

06-17-13P03:56 RCVD

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JUN 17 2013

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, June 20, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Proposed Modification of Library Service Hours **Discussion/Action**
(This is a discussion and possible action on proposed modification of library service hours as required under the City and County of San Francisco Charter Section 16.109 (Library Preservation Fund))
Explanatory document: City Librarian Memo dated June 17, 2013; Proposed Modification of Library Service Hours Presentation; and Draft Resolution.

3. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports*: none.
Explanatory document: Current Budget Report.

4. Update on FY 2013-14 and FY 2014-15 Budget
(This is an update on the FY 2013-14 and FY 2014-15 Budget) **Discussion**
Explanatory document: Update on Budget presentation; Budget update excluding public hours Attachment I; and Budget update Attachment II.

5. Approval of the Minutes May 2, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of May 2, 2013)
Explanatory document: draft minutes.

6. Approval of the Minutes May 16, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of May 16 2013)
Explanatory document: draft minutes.

7. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 6/17/2013

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Sue Blackman, Commission Secretary 7/16/12

07-15-13P4:58 RCVD

San Francisco Public Library

GOVERNMENT
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JUL 15 2013

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, July 18, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Controller's City Services Benchmarking Report: Public Libraries **Discussion**
(This is a discussion with the City Controller's Office on the City Services Benchmarking Report).
Explanatory documents: Controller's City Services Benchmarking Report: City Libraries.

3. Teen Center **Discussion**
(This is a discussion of the proposed Digital Media Lab for the Teen Center at the Main Library.)
Explanatory documents: Teen Digital Media Lab presentation

4. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: FY 2013-14 and FY 2014-15 Budget; Excelsior Branch Library Beautification Project; Sunshine Ordinance Task Force (SOTF) ruling on use of audiovisual equipment during public comment; San Francisco 2013 City Survey Report; and Urban Libraries Council 2013 Top Innovator Award.
Explanatory documents: Budget Presentation; March 5, 2013 letter from City Librarian regarding use of audiovisual equipment during public comment; and County of San Francisco 2013 City Survey Report Executive Summary and Chapter 4 Libraries.

5. **Bond Program Manager's Report** **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports*: none.
Explanatory document: Current Budget Report.

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes June 6, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of June 6, 2013)
Explanatory document: draft minutes.

8. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 7/10/2013

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Sue Blackman, Commission Secretary 7/16/12

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AUG 12 2013

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, August 15, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

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8/15/13

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Use of Audio Visual Equipment by the Public **Discussion/Action**
(This is a discussion and possible action on the use of audio visual equipment by the public during public comment)
Explanatory documents: Memo from City Librarian dated August 12, 2013; Administrative Code Section 67.15; and March 5, 2013 letter from City Librarian to Ray Hartz.

3. Maintenance and Operations at Main Library **Discussion**
(This is an overview and discussion on the Maintenance and Operations at the Main Library)
Explanatory documents: Maintenance and Operations at Main Library presentation.

4. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Excelsior Action Group Greening Project; and Friends of the San Francisco Public Library funding support for FY 2014)

5. **Bond Program Manager's Report** **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports*: none.
Explanatory document: Current Budget Report.

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes June 20, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of June 20, 2013)
Explanatory document: draft minutes.

8. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 8/12/2013

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

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DOCUMENTS DEPT

AUG 30 2013

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, September 5, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Summer Reading Program; Children's Center; Excelsior Beautification Program; and Main Library Ventilation)
Explanatory document: Summer Reading Program Presentation

3. Highlights on Programs and Exhibits
(This is a presentation on upcoming programs and exhibits including One City One Book; Tales from Two Cities; Tricycle Music Fest; Filipino Book Festival and Hispanic Heritage Month)
Explanatory document: Program and Exhibit Highlights Fall 2013 Presentation

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes July 18, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of July 18, 2013)
Explanatory document: draft minutes.

6. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 8/30/2013

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Sue Blackman, Commission Secretary 7/16/12

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San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, SEPTEMBER 5, 2013

HAS BEEN

CANCELLED

The next regular Library Commission meeting will be Thursday, October 3, 2013

POSTED: September 5, 2013
Sue Blackman, Commission Secretary
415.557.4233

04-08-13 11:03 RMVD

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SEP - 5 2013

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, SEPTEMBER 19, 2013

HAS BEEN

CANCELLED

POSTED, August 30, 2013
Sue Blackman, Commission Secretary
415.557.4233

GOVERNMENT
DOCUMENTS DEPT
AUG 30 2013
SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

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SEP 30 2013

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, October 3, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Commission Calendar 2013/2014 **Action**
(This item is to adopt the Commission calendar for the rest of 2013 and 2014)
Explanatory document: Draft Commission Calendar 2013/2014

3. City Librarian's Report by Luis Herrera **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Summer Reading Program; Fisher Children's Center; San Francisco History Center; and Main Library First Floor Air Ventilation)
Explanatory documents: Summer Reading Program Presentation Children's Center Presentation; and Book Arts and Special Collections and the San Francisco History Center Presentation.

4. Highlights on Programs and Exhibits **Discussion**
(This is a presentation on upcoming programs and exhibits including One City One Book; Tales from Two Cities; Tricycle Music Fest; Filipino Book Festival and Hispanic Heritage Month)
Explanatory document: Program and Exhibit Highlights Fall 2013 Presentation

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes July 18, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of July 18, 2013)
Explanatory document: draft minutes.

7. Approval of the Minutes August 15, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of August 15, 2013)
Explanatory document: draft minutes.

8. Adjournment in honor of Linda Brooks Burton, Southeast District Manager SFPL
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 9/30/2013

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Sue Blackman, Commission Secretary 7/16/12

10-15-13A10:03 RCVD

San Francisco Public Library

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OCT 15 2013

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, October 17, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

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1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Access Services at the Library for People with Disabilities **Discussion**
(This is an overview of the Access Services unit for people with disabilities and will include a presentation by the Library for the Blind Advisory Group, a presentation on the Digital Download Station at the Library for the Blind & Print Disabled, and a presentation on Assistive Technology and access services available at the Library. A demonstration of the technology shall follow after the meeting.)
Explanatory document: Access Services Providing Support for People with Disabilities Presentation

3. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Library Café closure; the Filipino Book Festival; and recent bond program related activities)
Explanatory documents: Current Budget Report; and Filipino Book Festival Schedule.

4. Adjournment
(Requires motion and public comment) **Action**

A demonstration showing the new technology for the Assistive Technology discussed on Agenda Item 2 shall take place after the meeting. The public is invited to stay and observe.

Sue Blackman Library Commission Secretary, 10/11/2013

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

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NOV - 4 2013

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

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DATE: **Thursday, November 7, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

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1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Branch Library Improvement Program (BLIP) Schedule Changes **Discussion/Action**
(Discussion and possible action to approve changes to the forecast project schedule for the North Beach Branch Library.)
Explanatory document: Memorandum to Commission from City Librarian dated November 4, 2013.

3. Expanded Public Service Hours Implementation and Adjustments to Several Branches **Discussion/Action**
(This item is a presentation and discussion on the phased implementation plan for the expanded public service hours and possible action to approve minor adjustments to several branch service hours.)
Explanatory documents: City Librarian Memorandum dated November, 4, 2013 and Expanded Public Service Hours Presentation.

4. Literacy and Learning Initiative **Discussion**
(This item is a presentation and discussion on recommendations for a literacy and learning initiative including design and construction of a new learning center and space planning associated with the Teen Center.)
Explanatory document: Literacy and Learning Initiative Presentation

5. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Laptop Lending Kiosk; Imaginuity Program; and Tricycle Music Festival)
Explanatory documents: none.

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes October 3, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of October 3, 2013)
Explanatory document: draft minutes.

8. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 11/4/2013

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

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DATE: **Thursday, December 5, 2013**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Branch Library Improvement Program (BLIP) Budget Transfers
Discussion/Action
(This item is a discussion and possible action to approve the transfer of funds resulting from BLIP project closeouts to the BLIP program reserve; and, a discussion and action to transfer program reserve funds to the library program costs.)
Explanatory document: City Librarian Memo dated December 2, 2013; BLIP Budget Transfer Presentation)

3. Budget Priorities FYs 2015 and 2016 **Discussion**
(This item is a presentation and discussion of the FYs 2015 and 2016 budget priorities.)
Explanatory document: Budget Priorities FYs 2015 and 2016 presentation.

4. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Main Library Custodial and Security Operations; Space and Storage Plan; Story Corps; and Office 2013 roll out on the public computers)
Explanatory documents: Main Library Custodial and Security Operations presentation; Story Corps presentation; and Presentation on the Office 2013 roll out for public computers.

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes October 17, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of October 17, 2013)
Explanatory document: draft minutes.

7. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 12/2/2013

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION

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Sue Blackman, Commission Secretary 7/16/12

DOCUMENTS DEPT.
JAN 13 2014
SAN FRANCISCO PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, January 16, 2014**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Resolution Commemorating Project Read 30th Anniversary
Action
(This is a resolution commemorating Project Read's 30th Anniversary)
Explanatory document: Project Read Presentation; and Draft Project Read 30th Anniversary Resolution

3. Potential Site for Brooks Hall Storage and Other Space Needs
Discussion
(This is a discussion of potential site for Brooks Hall materials relocation and other storage and back of house operations.)
(Explanatory document: Potential Site for Brooks Hall Storage and Other Space Needs).

4. FY 2015/2016 Proposed Budget **Discussion**
(Discussion on the proposed FY 2015/2016 budget)
Explanatory document: FY 2015/2016 Budget presentation

5. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports*: none.
Explanatory document: Current Budget Report.

6. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Letter from Mayor Lee to Commission regarding Family and Education Zone for the Main Library; Bernal Branch Library Mural; eNews Center Innovation Grant; and New Library Card Campaign)
Explanatory documents: Letter from Mayor Lee to Commission dated January 9, 2014; Letter from City Librarian to Mayor Lee dated January 7, 2014; Library Commission Policy #201 on Patron Conduct; Uniform Staff Procedures for Enforcement of the Guidelines for Library Use; Bernal Branch Library Mural Presentation; Bernal Library "Story Cloud."; eNews Center Innovation Grant presentation; and New Library Card Campaign presentation)

7. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

8. Approval of the Minutes November 7, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of November 7, 2013)
Explanatory document: draft minutes.

9. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 1/13/2014

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

DOCUMENTS DEPT.
FEB - 3 2014
SAN FRANCISCO PUBLIC LIBRARY

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2/6/14

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, February 6, 2014**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Controller's Study – Preliminary Security Resources Analysis **Discussion**
(This is a presentation by the project team on the preliminary security resources analysis conducted by the City Performance Unit of the Controller's Office.)
Explanatory Documents: San Francisco Public Library: Preliminary Security Resources Analysis Presentation.

3. FY 2015/2016 Proposed Budget **Discussion/Action**
(Discussion and possible action on the proposed FY 2015/2016 budget)
Explanatory document: FY 2015/2016 Budget Presentation.

4. Bernal Heights Branch Library Public Art Project **Discussion/Action**
(Discussion and possible action on the Bernal Heights Branch Library Public Art Project).
Explanatory Documents: Draft Resolution Bernal Heights Branch Library Public Art Project and Bernal Heights Branch Library Public Art Project Presentation.

5. Proposed Revisions to San Francisco Public Library Patron Conduct Policy #201 and Recommendations for Revisions to Uniform Enforcement Procedures **Discussion**
(This is a discussion on proposed revisions to the Library's Patron Conduct Policy #201: and a discussion on recommendations for revisions to uniform enforcement procedures.
Explanatory Documents: Recommendations for Revisions to the San Francisco Public Library Patron Code of Conduct; Guidelines for Library Use; Recommendations for Revisions to Uniform Enforcement Procedures
Presentation

6. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Robotics Projects Innovation Grant; Ingleside Landscape Project; Black History Month; and 2012-2013 San Francisco Public Library Annual Report)
Explanatory documents: Ingleside Landscape Project Presentation and 2012-2013 San Francisco Public Library Annual Report.

7. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

8. Approval of the Minutes December 5, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of December 5, 2013)
Explanatory document: draft minutes.

9. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 2/3/2014

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

DOCUMENTS DEPT.
FEB 14 2014
SAN FRANCISCO PUBLIC LIBRARY

SF
P76
#1
2/20/14

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, February 20, 2014**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Approval of the Teen Digital Media Lab Capital Program Updated Budget and Approval of a Supplemental Appropriation Resolution to Fully Fund the Teen Digital Media Lab Library Capital Program **Action**
(Discussion and possible action on the updated budget and supplemental appropriation resolution to fully fund the Capital Program for the Teen Digital Media Lab in the Main Library)
Explanatory Document: Memo from the City Librarian dated February 14, 2014; Draft Resolution; and Teen Digital Media Lab Capital Program Presentation.

3. Bond Program Manager's Report **Discussion**
(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)
This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports:* none.
Explanatory document: Current Budget Report and Bond Program Manager's Report.

4. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Ingleside Landscape Project; Black History Month; and 2012-2013 San Francisco Public Library Annual Report)
Explanatory documents: Ingleside Landscape Project Presentation; Black History Month Presentation; and 2012-2013 San Francisco Public Library Annual Report.

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes December 5, 2013 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of December 5, 2013)
Explanatory document: draft minutes.

7. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 2/14/2014

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, MARCH 20, 2014

HAS BEEN

CANCELLED

SF
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cancelled

POSTED, March 17, 2014
Sue Blackman, Commission Secretary
415.557.4233

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San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

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276
#1
4/17/14

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, April 17, 2014**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. Election of Commission President for 2014 **Action**
(Discussion and possible action to nominate and elect Library Commission President 2014.

2. Election of Commission Vice-President for 2014 **Action**
(Discussion and possible action to nominate and elect Library Commission Vice-President 2014.

3. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

4. Library Patron Code of Conduct **Discussion**
(This is a discussion item on possible modifications to the Library's Patron Code of Conduct and Appeal Process.)
Explanatory document: City Librarian Memo dated April 14, 2014; ALA Policy Statement: Library Services to the Poor; California Library Services Act Section 18700; Patron Code of Conduct Recommendations; Draft Library Suspension/Exclusion Arbitration Procedure; Draft Library Suspension/Exclusion Procedure to Request an Appeal; Benchmarking Peer Libraries; and Rules of Conduct Other Cities.

5. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: FYs 14-15 and 15-16 Budget; All Together Now: Multi-sensory Children's Project; Expanded Hours Implementation; North Beach Branch opening and Bond Program Update.
Explanatory documents: All Together Now: Multi-sensory Children's Project Presentation; Expanded Hours Implementation; North Beach Branch opening; BLIP Financial Report; and Bond Program Manager's Report.

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes January 16, 2014 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of January 16, 2014)
Explanatory document: draft minutes.

8. Approval of the Minutes February 6, 2014 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of February 6, 2014)
Explanatory document: draft minutes.

9. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 4/14/2014

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION

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For inquiries or requests for other accommodations, please call (415) 557-4557.
Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, MAY 15, 2014

HAS BEEN

CANCELLED

POSTED, April 28, 2014
Sue Blackman, Commission Secretary
415.557.4233

04-28-14P02:16 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 28 2014

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

GOVERNMENT
DOCUMENTS DEPT

JUN 16 2014

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, June 19, 2014**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Bayview Branch Library Renaming **Discussion**
(This is a discussion item on the possible renaming of the Bayview Branch Library in honor of Linda Brooks-Burton)
Explanatory document: Policy 601 – Library Facilities Naming Policy; and Letter requesting renaming.

3. Library Patron Code of Conduct **Discussion**
(This is a discussion of modifications to the Library's Patron Code of Conduct and Appeal Process)
Explanatory documents: Draft Library Patron Code of Conduct.

4. Endorsement of ALA Policy Statement: Library Services to the Poor **Discussion/Action**
(This is a discussion and possible action to endorse the ALA Policy Statement: Library Services to the Poor)
Explanatory documents: ALA Policy Statement: Library Services to the Poor

5. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: FYs 2015 and 2016 Budget; Summer Reading Program; One City One Book; Bond Program Manager's Report; and BLIP Completion Highlights)

Explanatory documents: FYs 2015 and 2016 Budget presentation with Attachments I and II; One City One Book presentation; BLIP Quarterly Report; BLIP Financial Report; and Bond Program Manager's Report. ;

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes February 20, 2014 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of February 20, 2014)
Explanatory document: draft minutes.

8. Approval of the Minutes April 17, 2014 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of April 17, 2014)
Explanatory document: draft minutes.

9. Adjournment in Honor of Olive "Babs" Wilbur Gamble Waugh; Dr. Maya Angelou; and John G. Fetros
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 6/16/2014

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarycommission.

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

THURSDAY, JULY 17, 2014

HAS BEEN

CANCELLED

POSTED, July 3, 2014
Sue Blackman, Commission Secretary
415.557.4233

GOVERNMENT
DOCUMENTS DEPT

JUL - 7 2014

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF ALTERNATIVE MEETING LOCATION

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

Pursuant to San Francisco Administrative Code Section 67.6(f) notice is hereby given that the San Francisco Public Library Commission will hold its regular meeting on AUGUST 21, 2014 at an alternative location as follows:

GOVERNMENT
DOCUMENTS DEPT

JUL 22 2014

SAN FRANCISCO
PUBLIC LIBRARY

DATE: August 21, 2014

TIME: 4:30 p.m.

PLACE: BAYVIEW BRANCH LIBRARY
5075 Third Street
San Francisco, CA 94124

Agenda for this meeting will be available 72 hours before scheduled meeting time from the Commission Secretary/Custodian of Records, 6th floor, Main Library or the Public Library's website http://sfpl.org

Sue Blackman, Commission Secretary: 7/22/2014
415.557.4233

GOVERNMENT
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AUG 18 2014

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

PLEASE NOTE ALTERNATE LOCATION

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, August 21, 2014**
TIME: **4:30 PM**
PLACE: **Bayview Branch Library, 5075 Third Street**
San Francisco, CA 94124

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Bayview Branch Library Renaming **Discussion**
(This is a discussion item on the possible renaming of the Bayview Branch Library in honor of Linda Brooks-Burton)
Explanatory document: Policy 601 – Library Facilities Naming Policy; Memo from Commission Secretary dated 8/18/14; Letters and comments in support of renaming.

3. Mayor's Policy on Commissioner Attendance **Discussion**
(This is a discussion item on the Mayor's Policy on Commissioner Attendance dated July 9, 2014).
Explanatory document: Mayor's Policy on Commissioner Attendance dated July 9, 2014.

4. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Bayview Branch Highlights; FYs 2015 and 2016 Budget; Bond Program Manager's Report; and Programs and Exhibits)
Explanatory documents: Bayview Branch presentation; FYs 2015 and 2016 Budget presentation and Attachments I and II; BLIP Financial Plan; Bond Program Manager's Report; and BLIP Quarterly Report; Program and Exhibitions presentation; and Banners presentations.

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes June 19, 2014 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of June 19, 2014)
Explanatory document: draft minutes of June 19, 2014.

7. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary 8/18/2014

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarycommission.

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Sue Blackman, Commission Secretary 7/16/12

GOVERNMENT
DOCUMENTS DEPT

SEP 15 2014

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, September 18, 2014**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, 100 Larkin Street**
San Francisco, CA 94102

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Bayview Branch Library Renaming and New Signage Discussion/Action
(This is a discussion and possible action item on the renaming of the Bayview Branch Library in honor of Linda Brooks-Burton effective September 19, 2014 to include new signage for the Branch)
Explanatory documents: Memo from City Librarian dated September 15, 2014; Presentation on signage; and Policy 601 – Library Facilities Naming Policy.

3. Revisions to the Patron Code of Conduct Policy #201 Discussion/Action
(This is a discussion and possible action item on the Library's Revised Patron Code of Conduct Policy #201).
Explanatory documents: Memo from City Librarian dated September 15, 2014 regarding Patron Code of Conduct; Presentation on Revisions to the Patron Code of Conduct; Draft Revised Patron Code of Conduct Policy #201; 2008 Guidelines for Library Use; Draft Library Suspension/Exclusion Procedure to Request an Appeal; and Draft Request for Arbitration Procedure.

4. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Increased Access to Internet Computers; One City One Book; Latino Hispanic Heritage Month; and Summer Read
Explanatory documents: Press Release on Increased Internet Access; Summer Read presentation; One City One Book presentation; and Latino Hispanic Heritage Month presentation.

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes June 19, 2014 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of June 19, 2014)
Explanatory document: draft minutes of June 19, 2014.

7. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary 8/18/2014

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Sue Blackman, Commission Secretary 7/16/12

GOVERNMENT
DOCUMENTS DEPT

SEP 15 2014

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, September 18, 2014**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, 100 Larkin Street**
San Francisco, CA 94102

The meeting will be called to order.

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5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes June 19, 2014 **Action**
(Continued Minutes of June 19, 2014 from August 21, 2014 meeting.
Presentation discussion and possible action on the format and approval of the minutes of the regular meeting of June 19, 2014)
Explanatory document: Memo from Commission Secretary dated September 15; sample minutes from the Ethics Commission; revised draft minutes of June 19, 2014 continued from the August 21 Commission meeting; new condensed version of draft minutes of June 19, 2014.

7. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary 9/15/2014

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Sue Blackman, Commission Secretary 7/16/12

GOVERNMENT
DOCUMENTS DEPT

NOV 03 2014

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, November 6, 2014**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Controller's Office Security Assessment and Recommendations **Discussion**
(This is a discussion of the Controller's Office security assessment and recommendations)
Explanatory documents: Controller's Memo dated October 28, 2014; Security Assessment Summary; Controller's Office Security Assessment Update Presentation; and Security Assessment and Recommendations Presentation

3. Integrated Library System Enhancements and Proposed Revisions to the Library's Privacy Policy **Discussion**
(This is a discussion on the public service enhancements to the Integrated Library System and discussion on proposed revisions to the Library's Privacy Policy)
Explanatory documents: Memo from City Librarian dated November 3, 2014; Draft Revisions to Library's Privacy Policy; and Integrated Library System Enhancements and Proposed Revisions to the Library's Privacy Policy presentation.

4. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Naming and Branding of the Teen Media Lab and Literacy and Learning Center; and Point Oh! Children's Interactive Playstation
Explanatory documents: Presentation on Naming and Branding of the Teen Media Lab and Literacy Learning Center; and Presentation on Point Oh! Children's Interactive Playstation.

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes September 18, 2014 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of September 18, 2014)
Explanatory document: draft minutes.

7. Adjournment in Honor of Stephen Holland, library employee
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 11/3/2014

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website http://sfpl.org/librarycommission.

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, December 4, 2014**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1/14

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Proposed Revisions to Library Privacy Policy #207
Discussion/Action
(This is a discussion and possible action to approve the proposed revisions to Library Policy #207)
Explanatory documents: Memo from City Librarian dated December 1, 2014; Draft Revisions to Library Policy #207; Terms of Use for Bibliocommons; Privacy Statement for Bibliocommons; and Revisions to Library Privacy Policy #207 Presentation.

3. Library Materials Budget Distribution **Discussion**
(This is a discussion of the library materials budget distribution)
Explanatory document: Memo from City Librarian dated December 1, 2014 regarding Library Materials Budget Distribution; and Library Materials Budget Distribution presentation.

4. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Library Neighborhood Archives; FY 14/15 and 15/16 budget; and Capital Program Reports.
Explanatory document: Library Neighborhood Archives presentation; FY 14/15 and 15/16 budget presentation; BLIP Financial Report; and Capital Program Report presentation.

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

6. Approval of the Minutes October 16, 2014 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of October 16, 2014)
Explanatory document: draft minutes.

7. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 12/1/2014

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library
100 Larkin Street, San Francisco, CA 94102

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, January 15, 2015**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Election of Commission Officers for 2015 **Action**
(Presentation, discussion and possible action to nominate and/or elect Library Commission officers (President and Vice-President) for 2015.)

3. Proposed Revisions to Library Privacy Policy #207 and BiblioCommons Software Presentation **Discussion/Action**
(This is a discussion and possible action to approve the proposed revisions to Library Policy #207 and BiblioCommons Software Presentation)
Explanatory documents: Memo from City Librarian dated January 9, 2015; Draft Revisions to Library Policy #207; Proposed Revisions Privacy Policy Presentation; Terms of Use for BiblioCommons; Privacy Statement for BiblioCommons; and BiblioCommons Presentation.

4. Controller's Office Custodial Services Assessment **Discussion**
(This is a discussion of the Controller's Office Custodial Services Assessment)
Explanatory documents: Controller's Memorandum dated October 28, 2014; Custodial Services Assessment Summary; Controller's Custodial Service Assessment Presentation.

5. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: FY 14/15 and 15/16 budget; 2014 Annual Report; and Removal of Fulton Street Newspaper Shelving.
Explanatory document: FY 14/15 and 15/16 budget presentation; http://sfpl.org/pdf/about/administration/statistics-reports/annualreport2013_2014.pdf ; and Memo from Chief of Main on Fulton Street Newspaper Shelving dated January 12, 2015.

6. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

7. Approval of the Minutes November 6, 2014 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of November 6, 2014)
Explanatory document: draft minutes.

8. Adjournment in Memory of Merla Zellerbach and former Library employee John Guarino
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 1/12/2015

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING OF THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION SCHEDULED FOR

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THURSDAY, FEBRUARY 5, 2015

HAS BEEN

CANCELLED

POSTED, January 26, 2015
Sue Blackman, Commission Secretary
415.557.4233

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SAN FRANCISCO
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NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, February 19, 2015**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. FYs 2015 and 2016 Budget Review **Discussion/Possible Action**
(This item is a discussion and possible action item to review the FYs 2015 and 2016 approved two year budget)
Explanatory document: FYs 2015 and 2016 budget presentation

3. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Black History Month and Summer Reading Program; The Mix at SFPL Capital Program; and Community Newspapers at Fulton Street entrance.
Explanatory documents: Presentation on Black History Month and Summer Reading; The Mix at SFPL Capital Program presentation; and Memo re Community Newspapers at Fulton Street entrance.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes December 4, 2014 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of December 4, 2014)
Explanatory document: draft minutes.

6. Approval of the Minutes January 15, 2015 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of January 15, 2015)
Explanatory document: draft minutes.

7. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 2/13/2015

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Sue Blackman, Commission Secretary 7/16/12

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San Francisco Public Library

NOTICE OF MEETING

03-16-15P01:42 RCVD

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, March 19, 2015**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

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The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. The Mix at SFPL Programming **Discussion**
(This item is a discussion of proposed programming for the Mix at SFPL (Teen Center))
Explanatory document: The Mix at SFPL presentation

3 City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Techmobile Services; Facilities Operational Enhancements; and Ingleside Library Garden Project.
Explanatory documents: Techmobile Services presentation; Facilities Operational Enhancements presentation; and Ingleside Library Garden Project presentation.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.)

5. Approval of the Minutes February 19, 2015 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of February 19, 2015)
Explanatory document: draft minutes.

6. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 3/16/2015

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Sue Blackman, Commission Secretary 7/16/12

GOVERNMENT
DOCUMENTS DEPT

APR 13 2015

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, April 16, 2015**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. SFPL Partnership with San Francisco Unified School District (SFUSD) **Discussion**
(This item is a discussion of the Library's engagement with teachers, students and learning with SFUSD)
Explanatory documents: SFUSD Connections presentation

3. Branch Library Improvement Program (BLIP) Economic Impact Assessment **Discussion**
(This item is a discussion of the Controller's Office study of the BLIP Economic Impact Assessment Project Overview)
Explanatory document: City Librarian Memo dated April 13, 2015 on BLIP Economic Impact Assessment; Controller's Report: BLIP Economic Impact Assessment Project Overview presentation

4 City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Linda Brooks Burton Bayview Branch renaming celebration; Bayview film "Point of Pride" recognition at Cannes Film Festival; and Library spring programs
Explanatory documents: Linda Brooks Burton Bayview Branch renaming presentation; Bayview film "Point of Pride" recognition presentation; and Library Spring Programs presentation.

5. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.) The Labor Union will give updates on the Custodial Task Force and the Renaming Ceremony for the Bayview Linda Brooks Burton Branch Library.
Explanatory document: none.

6. Approval of the Minutes March 19, 2015 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of March 19, 2015)
Explanatory document: draft minutes.

7. Adjournment in honor of James Lim former SFPL employee
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 4/13/2015

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

GOVERNMENT DOCUMENTS DEPT
MAY 18 2015
SAN FRANCISCO PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, May 21, 2015**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. The Mix at SFPL (Teen Center) Capital Program **Discussion**
(This item is a discussion of The Mix at SFPL, budget, construction schedule and programming preview)
Explanatory documents: The Mix at SFPL Capital Program presentation

3. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: BiblioCommons online catalog implementation; ConnectED Library Challenge; Main Library plumbing infrastructure; and Custodial Task Force.
Explanatory documents: BiblioCommons implementation presentation; ConnectED Library Challenge description from the White House; CL Memo dated May 18, 2015 regarding Main Library Plumbing Report; and Custodial Task Force Presentation.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.) The Labor Union will give updates on Library staffing levels; The Mix at SFPL and the Custodial Task Force.
Explanatory document: none.

5. Approval of the Minutes April 16, 2015 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of April 16, 2015)
Explanatory document: draft minutes.

6. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 5/18/2015

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

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JUN 15 2015

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, June 18, 2015**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Facilities Update **Discussion**
(This is a discussion of the FY15 Main Library maintenance and improvements and Branch post occupancy investments)
Explanatory document: Facilities Update Presentation.

3. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Opening of The Mix at SFPL (Teen Center); American Library Association Conference to be held in San Francisco; and Summer Read (Summer Stride 2015).
Explanatory documents: Summer Stride 2015 presentation.

4. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.) The Labor Union will give updates on The Mix at SFPL and staffing issues.
Explanatory document: none.

5. Approval of the Minutes May 21, 2015 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of May 21, 2015)
Explanatory document: draft minutes.

6. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 6/15/2015

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

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JUL 13 2015

SAN FRANCISCO
PUBLIC LIBRARY

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DATE: **Thursday, July 16, 2015**
TIME: **4:30 PM**
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1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Controller's Office Study on Branch Library Improvement Program (BLIP) Return on Investment (ROI) **Discussion**
(This is a discussion of the Controller's Study on the BLIP Return on Investment)
Explanatory document: ROI Framework

3. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Fiscal Years 15-16 Budget; The Bridge at Main and Career Online High School; Discover and Go Passes; and American Library Association (ALA) Annual conference.
Explanatory documents: FYs 2015 and 2016 Budget Review and Attachment 1; The Bridge at Main presentation; Discover and Go Presentation; and ALA San Francisco presentation.

4. Approval of the Minutes June 18, 2015 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of June 18, 2015)
Explanatory document: draft minutes.

5. Adjournment
(Requires motion and public comment) **Action**

Sue Blackman Library Commission Secretary, 7/13/2015

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

SPECIAL NOTICE

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JUL 21 2015
SAN FRANCISCO
PUBLIC LIBRARY

**THE REGULAR MEETING
OF THE SAN FRANCISCO
PUBLIC LIBRARY COMMISSION
SCHEDULED FOR**

20/15
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THURSDAY, AUGUST 20, 2015

HAS BEEN

CANCELLED

The next regular meeting of the Library Commission will be held Thursday, September 17, 2015 at the Koret Auditorium, Main Library, 100 Larkin Street

POSTED, July 21, 2015
Sue Blackman, Commission Secretary
415.557.4233

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SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Public Library Commission
100 Larkin Street, San Francisco, CA 94102
Phone 415.557.4233, Fax 415.557.4240

Edwin M. Lee
Mayor

Teresa Ono
President
Susan Mall
Vice-President

Zoe Dunning
John Lee
Michael Nguyen
Dr. Mary Wardell-Ghirarduzzi
Commissioners

Luis Herrera
City Librarian

Sue Blackman
Commission Secretary

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1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. Final Controller's Report: Reinvesting and Renewing for the 21st Century
Discussion
(This is a discussion of the Controller's report: Reinvesting and Renewing for the 21st Century a Community and Economic Benefits Study of San Francisco's Branch Library Improvement Program)
Explanatory documents: Controller's Report Presentation; Controller's Report: Reinvesting and Renewing for the 21st Century; and Technical Appendix.

3. Status Report on Safe and Welcoming Facilities
Discussion
(This is a discussion on a status report and strategies to promote public safety)
Explanatory document: Safe and Welcoming Facilities presentation.

4. City Librarian's Report

Discussion

(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: San Francisco 2015 City Survey; Summer Stride – Read, Make, Learn; fall programming; Ingleside Garden Project; and plumbing upgrades at the Main Library requiring closure on Sunday, October 11, 2015)
Explanatory documents: City Survey 2015 Libraries presentation; San Francisco 2015 City Survey (Executive Summary and Library Chapter); Summer Stride presentation; and fall programming presentation.

5. Labor Union Report **Discussion**

(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.) The Labor Union will give an update on a proposed reclassification of positions in the Preservation Unit.
Explanatory document: report prepared by Preservation staff and SEIU1021.

6. Approval of the Minutes July 16, 2015
Action

(Presentation, discussion and possible action to approve the minutes of the regular meeting of July 16, 2015)
Explanatory document: draft minutes.

7. Adjournment **Action**

(Requires motion and public comment)

Sue Blackman Library Commission Secretary, 9/14/15

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SAN FRANCISCO PUBLIC LIBRARY COMMISSION

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For inquiries or requests for other accommodations, please call (415) 557-4557.
Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

NOTICE OF SPECIAL MEETING AT ALTERNATIVE MEETING LOCATION

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

Pursuant to San Francisco Administrative Code Section 67.6(f) notice is hereby given that the San Francisco Public Library Commission will hold a special meeting on OCTOBER 8, 2015 at an alternative location as follows:

DATE: October 8, 2015
TIME: 4:30 p.m.
PLACE: Ortega Branch Library
3223 Ortega Street
San Francisco, CA 94122

GOVERNMENT DOCUMENTS DEPT
AUG 18
SAN FRANCISCO PUBLIC LIBRARY

Agenda for this meeting will be available 72 hours before scheduled meeting time from the Commission Secretary/Custodian of Records, 6th floor, Main Library or the Public Library's website http://sfpl.org

Sue Blackman, Commission Secretary: 08/14/2015
415.557.4233

San Francisco Public Library

NOTICE OF SPECIAL MEETING AT ALTERNATIVE MEETING LOCATION AND TIME CHANGE

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

Pursuant to San Francisco Administrative Code Section 67.6(f) notice is hereby given that the San Francisco Public Library Commission will hold a special meeting on OCTOBER 8, 2015 at an alternative location and time as follows:

/8/15
notice...
nd time
change

DATE: October 8, 2015
TIME: 4:00 p.m.
PLACE: Ortega Branch Library
3223 Ortega Street
San Francisco, CA 94122

Agenda for this meeting will be available 72 hours before scheduled meeting time from the Commission Secretary/Custodian of Records, 6th floor, Main Library or the Public Library's website http://sfpl.org
Sue Blackman, Commission Secretary: 09/23/2015
415.557.4233

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SEP 24 2015
SAN FRANCISCO

San Francisco Public Library Commission
100 Larkin Street, San Francisco, CA 94102
Phone 415.557.4233, Fax 415.557.4240

Edwin M. Lee
Mayor

Teresa Ono
President
Susan Mall
Vice-President

Zoe Dunning
John Lee
Michael Nguyen
Dr. Mary Wardell-Ghirarduzzi
Commissioners

Luis Herrera
City Librarian

Sue Blackman
Commission Secretary

NOTICE OF MEETING

PLEASE NOTE ALTERNATE LOCATION, DATE AND TIME

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, October 8, 2015**
TIME: **4:00 PM**
PLACE: **Ortega Branch Library**
3223 Ortega Street
San Francisco, CA 94122

GOVERNMENT
DOCUMENTS DEPT
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SAN FRANCISCO
PUBLIC LIBRARY

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. SFPL Library Services to Youth in Custody **Discussion**
(This item is a discussion of the library's services and staff engagement with the San Francisco Juvenile Justice Center and Log Cabin Ranch)
Explanatory document: SFPL Library Services to Youth in Custody presentation.

3. FYs 2017 and 2018 Budget Priorities **Discussion**
(This is a discussion on budget priorities for FYs 2017 and 2018)
Explanatory document: FYs 2017 and 2018 Budget Priorities Presentation.

4. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Ortega Branch Library; Open Houses at SFPL's Branch Libraries; Bayview Linda Brooks- Burton Branch Library New Landmark Libraries 2015 Winner; and reminder to public on closure of Main Library on October 11 for plumbing upgrades.
Explanatory documents: Ortega Branch Library presentation; Open Houses at SFPL's Branch Libraries presentation; and Bayview Linda Brooks-Burton Branch Library New Landmark Libraries 2015 Winner article.

5.. Labor Union Report **Discussion**
(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration.) The Labor Union will give an update on the 3616 working out of class grievance.

6. Adjournment **Action**
(Requires motion and public comment)

Sue Blackman Library Commission Secretary, 10/5/15

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING
OF THE SAN FRANCISCO PUBLIC LIBRARY
COMMISSION SCHEDULED FOR

THURSDAY, OCTOBER 15, 2015
HAS BEEN

CANCELLED

There will be a special meeting on Thursday, October 8, 2015 at The Ortega Branch Library

3223 Ortega Street
San Francisco, CA 94122

GOVERNMENT
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AUG 18 '15
SAN FRANCISCO
PUBLIC LIBRARY

THE NEXT MEETING OF THE LIBRARY COMMISSION IS A REGULAR MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 17, 2015 AT THE KORET AUDITORIUM, MAIN LIBRARY, 100 LARKIN STREET

POSTED, August 14, 2015
Sue Blackman, Commission Secretary, 415.557.4233

San Francisco Public Library Commission
100 Larkin Street, San Francisco, CA 94102
Phone 415.557.4233, Fax 415.557.4240

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SAN FRANCISCO PUBLIC LIBRARY

Edwin M. Lee
Mayor

Teresa Ono
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Vice-President

Zoe Dunning
John Lee
Michael Nguyen
Dr. Mary Wardell-Ghirarduzzi
Commissioners

Luis Herrera
City Librarian

Sue Blackman
Commission Secretary

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, November 5, 2015**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, 100 Larkin Street, lower level**

The meeting will be called to order.

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. 2016 Library Commission Meeting Calendar **Action**
(This is a discussion and possible action on the 2016 Library Commission Meeting Calendar)
Explanatory document: 2016 Library Commission Meeting Calendar

3. Library Collection Development Budget Trends **Discussion**
(This is a discussion of current library purchasing activities for print and digital collections)
Explanatory document: Library Materials Budget Trends presentation.

4. FYs 2017 and 2018 Budget Priorities **Discussion**
(This is a discussion on budget priorities for FYs 2017 and 2018)
Explanatory document: FYs 2017 and 2018 Budget Priorities Presentation.

5. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: ConnectED Library Card Challenge; Pennies to Plans: Financial Literacy; and Controller's Office: FY 16 Projects.
Explanatory documents: Library Card Challenge presentation; Pennies to Plans: Financial Literacy presentation; FY 16 Controller's Office Audits presentation

6. Approval of the Minutes September 17, 2015 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of September 17, 2015)
Explanatory document: draft minutes.

7. Approval of the Minutes October 8, 2015 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of October 8, 2015)
Explanatory document: draft minutes.

8. Adjournment **Action**
(Requires motion and public comment)

Sue Blackman Library Commission Secretary, 11/2/15

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Sue Blackman, Commission Secretary 7/16/12

San Francisco Public Library

SPECIAL NOTICE

THE REGULAR MEETING
OF THE SAN FRANCISCO PUBLIC LIBRARY
COMMISSION SCHEDULED FOR

THURSDAY, DECEMBER 3, 2015
HAS BEEN

CANCELLED

GOVERNMENT
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NOV - 2 2015
SAN FRANCISCO
PUBLIC LIBRARY

There will be a special meeting on Thursday, December 17, 2015 at

The Koret Auditorium Main Library
100 Larkin Street
San Francisco, CA 94102

THE NEXT MEETING OF THE LIBRARY COMMISSION IS A REGULAR MEETING SCHEDULED FOR THURSDAY, November 5, 2015 AT THE KORET AUDITORIUM, MAIN LIBRARY, 100 LARKIN STREET

POSTED, November 2, 2015

Sue Blackman, Commission Secretary, 415.557.4233

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San Francisco Public Library

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SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF MEETING

A special meeting of the San Francisco Public Library Commission will be held as follows:

DATE: **Thursday, December 17, 2015**
TIME: **4:30 PM**
PLACE: **Koret Auditorium, Main Library, 100 Larkin Street, lower level**

The meeting will be called to order.

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1. General Public Comment
(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.)

2. FYs 2017 and 2018 Budget **Discussion**
(This is a discussion on the FYs 2017 and 2018 budget)
Explanatory document: FYs 2017 and 2018 Budget Presentation.

3. City Librarian's Report **Discussion**
(This item is to allow the City Librarian to report on recent Library activities and make announcements). The City Librarian will give updates on the following topics: Library Services for the Blind and Physically Handicapped Conference April 2016; The Mix; Service Excellence Initiative (Core Values); and Annual Report.
Explanatory documents: Conference of the National Library Service for the Blind and Physically Handicapped handout; The Mix presentation; Service Excellence Initiative presentation; and link to Annual Report: http://sfpl.org/pdf/about/administration/statistics-reports/annualreport2014-15.pdf.

4. Community Demographic Profiles **Discussion**
(This is a discussion of the use of neighborhood demographic profiles to respond to library service and program needs).
Explanatory document: Community Demographic Profiles presentation.

5. Approval of the Minutes November 5, 2015 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of November 5, 2015)
Explanatory document: draft minutes.

6. Adjournment in Honor of former Library employee Rich Walsh **Action**
(Requires motion and public comment)

Sue Blackman Library Commission Secretary, 12/14/15

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Sue Blackman, Commission Secretary 7/16/12

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